

**CITY OF LANDFALL VILLAGE
WASHINGTON COUNTY, MINNESOTA
MINUTES OF CITY OF LANDFALL VILLAGE REGULAR CITY COUNCIL MEETING**

JANUARY 23, 2025

- A. Call to Order - The regular meeting of the City Council for the City of Landfall Village was called to order by Mayor Stan Suedkamp at 6:32 p.m., on Thursday, January 23, 2025.
- B. Roll Call - The roll was taken with the following members present: Mayor Stan Suedkamp, City Councilmembers Katie McManus, Joanne Menz, Don Gonser and John Menz. City Administrator Scott Hildebrand was also present.
- C. Approval of Minutes
1. December 16, 2024 Regular City Council Meeting - **Motion by Councilmember John Menz and seconded by Councilmember Gonser to approve the Minutes of the December 16, 2024 City Council meeting. Motion passed unanimously by voice vote.**
- D. Approval of Agenda - **Motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to approve the Agenda as presented. Motion passed unanimously by voice vote.**
- E. Public Forum – No one was present to address the Council.
- F. Consent Agenda - **Motion by Councilmember John Menz and seconded by Councilmember Gonser to approve the Consent Agenda, which included:**

1. Approve December 2024 – January 2025 Claims: General Fund: Check #'s 24549 through # 24583 = \$52,715.66; Water Fund: Check # 5203 = \$9,590.13; Sewer Fund: Check # 2168 = \$11,299.98; EFT Payments: \$2,573.01. Total Amount of Claims = \$76,178.78. No Voided Checks.
2. Approve December 2024 Financial Report
3. Approval of Resolution 2025-001 City Council Appointments

Motion passed unanimously by voice vote.
- H. Unfinished Business – None
- I. New Business –

1. Hildebrand presented a auditor proposal from CDS, and noted that another one will be submitted soon. Pros and cons were discussed, but a **Motion was made by Councilmember Joanne Menz and seconded by Councilmember Gonser to allow Finance Officer Bonniwell to choose the lowest bidder. Motion passed unanimously by voice vote.**
- J. Council Presentation. - None


K. Administrative Presentations

1. City Attorney Report. – Received
2. City Administrator Report. – Hildebrand reported on Family Means Thank You letter and weed spraying for the lake.

Hildebrand also discussed the CDA and will prepare a Resolution of Mission statement outlining the City's value for consideration at a future meeting.

- L. Adjournment - **Motion by Councilmember John Menz and seconded by Councilmember Joanne Menz to adjourn. Motion passed unanimously by voice vote.** Meeting adjourned at 6:54 p.m.

Respectfully submitted,



Scott W. Hildebrand
City Administrator



Stan Suedkamp
Mayor